



Housing and Redevelopment Authority

Tuesday, October 11, 2016

5:30 PM

**Dakota Conference Room
1800 West Old Shakopee Road**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. Approval of Minutes - September 27, 2016
4. Unfinished or Organizational Business
5. New Business
 - 5.1. Approval of 2017 Agency Plan and Section 8 Administrative Plan
 - 5.2. Modification of Penn American Redev Project Area and approval of Knox American Redevelopment TIF District and Plan
 - 5.3. Modification of Penn American Redev Project Area and approval of Knox American Housing TIF District and Plan
 - 5.4. Knox and American Tax Increment Pledge Agreement
6. Adjournment